

Appropriations and Finance Committee  
LTBB Governmental Administration Building  
Tribal Council Chambers  
7500 Odawa Circle, Harbor Springs, MI 49740  
Regular Meeting and 2014 Budget Hearing  
May 20, 2014

Call to Order: 1:14 p.m.

Committee Member Roll Call: Treasurer Reyes, Secretary Shananaquet, Councilor Denemy

Tribal Councilors present: Legislative Leader Gasco Bentley, Councilor Law,

Legislative Staff Present: Treasury Director Michael Garrow, Legislative Office Manager Michele LaCount

Executive Staff/Official Present: Vice-Chairperson Deb DeLeon, Executive Services Attorney Dianne Vitols, Grant Writer(s) Julie Kauppila

Judicial Staff: none

Guests: Andrew Stich

---

Motion made by Secretary Shananaquet and supported by Councilor Denemy to adopt the agenda of May 20, 2014 as amended.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Motion made by Councilor Denemy and supported by Secretary Shananaquet to Approve the Minutes from April 28, 2014, as corrected

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Phone Polls:

- Motion was to recommend to Tribal Council to authorize and approve a contract with Doug Schlappi to plant and maintain a 12 acre parcel as an organic vegetable garden at Ziibimijwang in an amount not to exceed \$20,000.00.  
3-Yes, 0- No, 0- Abstained, 0- Absent. Motion carried.
- Motion was to recommend that Tribal Council approve Funding from the U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians Annual Funding Agreement, Award Increase. 3-Yes, 0- No, 0- Abstained, 0- Absent. Motion carried.

- Motion was to recommend that Tribal Council approve a Request for funding from the U.S. Department of the Interior, Bureau of Indian Affairs; FY 2014 Conservation Law Enforcement Officers (CLEO). 3-Yes, 0- No, 0- Abstained, 0- Absent. Motion carried.
- Motion was to recommend that Tribal Council approve a Request for funding from the U.S. Department of Health and Human Services, Indian Health Services; Little Traverse Bay Bands of Odawa Indians, SDPI Healthy Heart Initiative. 3-Yes, 0- No, 0- Abstained, 0- Absent. Motion carried.
- Motion was to recommend Tribal Council of CERTIFIED MOTION approval of Funding from the U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians Annual Funding Agreement, Award Increase. 3-Yes, 0- No, 0- Abstained, 0- Absent. Motion carried.

#### **New Business:**

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Tribal Council approval of CERTIFIED MOTION #060814-01, Funding from the U.S. Department of Health and Human Services, Indian Health Service, Little Traverse Bay Bands of Odawa Indians, Annual Funding Agreement, Award Increase. 3-Yes, 0- No, 0- Abstained, 0- Absent. Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Tribal Council approval of CERTIFIED MOTION #060814-02, Request for Funding from the U.S. Department of the Interior, Bureau of Indian Affairs, Climate Change, Science and Technology Funds 3-Yes, 0- No, 0- Abstained, 0- Absent. Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Tribal Council approval of CERTIFIED MOTION #060814-03 Request for Funding from the United States Department of the Interior, FY 2014 Rights protection Implementation - Inland 3-Yes, 0- No, 0- Abstained, 0- Absent. Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Tribal Council approval of CERTIFIED MOTION #060814-04, Request for Funding from the United States Department of the Interior Bureau of Indian Affairs, FY 2014 Rights Protection Implementation - Great Lakes. 3-Yes, 0- No, 0- Abstained, 0- Absent. Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Tribal Council approval of CERTIFIED MOTION #060814-05, Request for Funding from the United States Department of Health and Human Services, Administration for Children and Families, Funding for Tribes under Title IV-B of the Social Security Act, Little Traverse Bay Bands of Odawa Indians FY 2015 Title IV-B Child Welfare Services.

3-Yes, 0- No, 0- Abstained, 0- Absent.

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Denemy to approve the cost of the Ziibimijwang open house event not to exceed \$500.00 and to come from the farm budget, Fund 1901 and further recommend Tribal Council approval.

3-Yes, 0- No, 0- Abstained, 0- Absent.

Motion carried.

2:06 p.m. Break.

2:25 p.m. Resume.

Investment Account Analysis through April 30th 2014 as presented by Treasury Director Michael Garrow.

Motion made by Councilor Denemy and supported by Secretary Shananaquet to acknowledge receipt of Investment Account Analysis through April 30th 2014 as presented by Treasury Director Michael Garrow.

3-Yes, 0- No, 0- Abstained, 0- Absent.

Motion carried

2:32 p.m. Public Comment: No comments.

Adjournment:

2:34 p.m. Motion made by Councilor Denemy and supported by Secretary Shananaquet to adjourn.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Next Meetings:

June 3, 2014

June 17, 2014